

RISK MANAGEMENT COMMITTEE MEETING MINUTES

JULY 16, 2019

SIGN IN

BRAD EAVENSON
WALMER SCHMIDTKE
GERALD WILLIAMS
ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER

GREG KOBERNA
BOB PICKERELL
MARY DAVIS
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER

Alderman Eavenson called the Risk Management Committee Meeting to order.

MOTION By Eavenson, second by Williams to go into closed session. ALL VOTED YES. Motion Carried.

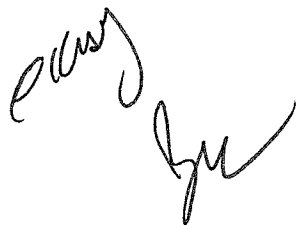
MOTION By Eavenson, second by Koberna to come out of Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Williams to give the Attorney Settlement Authority as discussed in Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to Adjourn the Risk Management Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Attest
Judy Whitaker
City Clerk

A handwritten signature in black ink, appearing to read "Judy Whitaker", is written over the printed name of the City Clerk.